

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, JULY 19, 2007 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF MAY 17, 2007 MINUTES (ITEM THREE ONLY)**

EXPLANATION: An e-mail from Prototype, Inc., the transcribing company, proposed revised minutes (Item Three), and original minutes (Item Three) are attached for your review.

The balance of May 17, 2007 minutes were approved at the June 21, 2007, Property and Right-of-Way meeting.

EXHIBIT: Exhibit E

ITEM TWO: **APPROVAL OF JUNE 21, 2007 MINUTES**

ITEM THREE: **VACATION OF A PORTION OF ALLEY (AIR RIGHTS)** **RBM FAMILY LIMITED PARTNERSHIP, LTD**

LEGAL DESCRIPTION: NORTH LAUDERDALE AMENDED PLAT 1-182 D
BLK 30, LTS 11-15 (vicinity of)

EXPLANATION: At its meeting on June 16, 2005, the Property and Right-of-Way Committee recommended the approval of vacating a portion of the air rights over an alley between NE 3rd and NE 4th Avenue and NE 4th and NE 5th Street to facilitate development, provided that 10 feet of that development site be dedicated to the public for a traffic turnaround.

The project “units” have been increased since the last meeting and now DRC and P&Z have requested that the Committee re-examine the project, should the new information change your recommendation.

EXHIBIT: Exhibit A

APPEARANCE: Jeff Falkanger, Falkanger Snyder Martineau & Yates/Architects & Engineers

ITEM FOUR: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: GEO PHIPPENS SUB LOTS 3-6 BLK 1 & LOTS 3-10
INC BLK 14 FT LAUDERDALE B-146D, BLK A, LTS 18, 20 (vicinity of)

EXPLANATION: Damon Ricks with Flynn Engineering would like your positive recommendation to vacate an old 4-foot easement now controlled by the City of Fort Lauderdale. The City’s Pension Office purchased this property recently. Mr. Ricks believes there are no utilities in this easement area and there is an existing building on the easement.

EXHIBIT: Exhibit B

APPEARANCE: Damon Ricks, Flynn Engineering

ITEM FIVE: **IMPROVEMENTS TO ALLEY**

LEGAL DESCRIPTION: WAVERLY PLACE 2-19D
BLK 104, LOT 10 (vicinity of)

EXPLANATION: At its meeting on April 19, 2007, the Property and Right-of-Way Committee agreed to defer this item for sixty (60) days until a determination could be made by the parties concerned as to how to proceed.

Chris McShane has built a house on his lot (1208 SW 4th Avenue), and obtained a permit to pave the portion of the alley abutting it with paver stones. The entrance to his driveway (car park area) is off the alley. Some neighbors have complained that the alley is blocked with cars. The City has agreed to rock the entire alley. Mr. McShane said he would like to pave the entire alley at his expense. Both have agreed that consistency is best. Mr. McShane said he would wait until the alley is rocked and then pull his permits to pave with the same stones that are on his portion and the alley. He would like your positive recommendation to do so.

It is not known what recommendations or approvals are required, but since this item was discussed here before, Mr. McShane is bringing it back.

EXHIBIT: Exhibit C

APPEARANCE: Chris McShane, Applicant

ITEM SIX: **AGREEMENT TO PLACE LOW VOLTAGE COMMUNICATION WIRE UNDER RIGHT-OF-WAY**

LEGAL DESCRIPTION: CURLEY HEIGHTS 28-15B, TRACT 1 (vicinity of)

EXPLANATION: Flynn Engineering would like your positive recommendation to place four (4) (four-inch) conduits under SW 12th Street, just west of SW 28th Avenue. These conduits will contain low voltage communication wire for St. Thomas Aquinas School, who owns the property on both sides of SW 12 Street.

EXHIBIT: Exhibit D

APPEARANCE: Damon Ricks, Flynn Engineering